

**MINUTES OF THE REGULAR SESSION MEETING
OF THE BOARD OF EDUCATION
HELD ON SEPTEMBER 16, 2014
HAMILTON TOWNSHIP PUBLIC SCHOOLS
Mays Landing, New Jersey
William Davies Middle School Library**

The Regular Meeting of the Hamilton Township Board of Education was called to order at 7:05 p.m. in the Michael H. Duberson Memorial Library at the William Davies Middle School by Dr. Anne Erickson.

**Call
To
Order**

Anne Erickson led the Pledge of Allegiance.

**Pledge of
Allegiance**

ANNUAL NOTICE OF MEETING

This meeting is being held in compliance with the Sunshine Law, having been advertised in the Press of Atlantic City and the Atlantic County Record and its affiliates and a notice posted with the Township Clerk on the Bulletin Board at the following locations: Mizpah Social Services Center, Mizpah Post Office, Mays Landing Post Office, Atlantic County Library as well as all the schools of the district. A mechanical device is being used to both audio-tape and video-tape this meeting.

The following members answered roll call: Mr. Eric Aiken, Mrs. Stephanie Buchanan, Mrs. Peggy Capone, Mr. Greg Cassidy, Mr. Greg Ciambrone, Mrs. Amelia Francis, Mr. John Sacchinelli and Dr. Anne Erickson. Quorum present.

**Roll
Call**

Members Absent: Mrs. Kim Melton

Also present were: Dr. Michelle Cappelluti: Superintendent of Schools
Mr. Daniel Smith: Board Secretary
Mr. Eric Goldstein: Solicitor

V. APPROVAL OF MINUTES

Motion by Mr. Aiken, seconded by Mr. Cassidy, to approve the Regular session minutes of the meeting of August 5, 2014, as amended at the meeting.

Roll Call Vote: Seven in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, and Dr. Erickson. Abstained: Mr. Sacchinelli (7-0-1)

VI. CORRESPONDENCE

None

VII. PUBLIC COMMENTS

None

VIII. BOARD MEMBER COMMENTS

Dr. Erickson thanked Mrs. Stecher for involving her in the Read 180 training. She noted it was very informative.

Mr. Aiken thanked Mr. Smith, Mr. Hinkeldey and Ms. Vogt for all of the hard work they did on transportation issues this year. He noted that the start of this school year was 1,000 times better than last year.

Mrs. Francis asked why the Board goals are not listed with the District goals on the front of the agenda. Dr. Erickson stated that they are not listed because they were not finished at the last retreat.

Mrs. Capone advised the Board that she has filed an Ethics Advisory Opinion for Mr. Aiken and Mr. Ciambone because she feels violations have occurred and she feels the Board needs to protect itself.

Mrs. Francis noted that she attended the Shaner Back to School Night and said that it was a great event. She also wanted to remind everyone to support the Education Foundation in purchasing a wrist band for an evening in Ocean City at Playland's Castaway Cove. Mrs. Francis noted this fundraiser will be held on September 27, 2014.

Dr. Erickson noted the PTA fundraiser currently going on; they are selling coupon books for \$25. Dr. Erickson also noted the training which she attended last week at ACIT on student achievement, common core, and PARCC.

Mr. Sacchinelli stated that he has a 4 year old granddaughter who has started PreK this year. He noted that his granddaughter loves school and continues to talk about her teacher; she cannot wait to go to school every day.

Mrs. Capone noted the concerns she has regarding transportation for PreK. She feels enrollment has dropped because students are not provided transportation. Dr. Cappelluti stated she has just signed on for the district to become part of a federal grant submission to provide funding for PreK.

The Board discussed how the funding should be used if received. Dr. Cappelluti noted that no award information is available and she is not sure if the funding would be one year, two years, three years, etc. The Board also discussed being cautious with any new funding so program is not expanded and then reduced a year later.

Dr. Erickson noted NJSBA workshops this weekend and next weekend. She also reminded the Board about the annual NJSBA Workshop coming up in October.

SUPERINTENDENT/STAFF REPORTS

Dr. Cappelluti noted how wonderful the Back to School night went at the Shaner School. She also mentioned what a great job Mr. Cartwright did with the tailgate party held this morning at the Shaner School for fathers of the students.

(A) Information Items

1. **Dates to Remember**

- a. September 16, 2014 – Board of Education Meeting – Davies School – 7:00 p.m.
- b. September 30, 2014 – Transportation Committee Meeting – Board Office – 4:15 p.m.
- c. October 2, 2014 – Finance Committee Meeting – Board Office – 4:00 p.m.
- d. October 7, 2014 – Board of Education Meeting – Davies School – 7:00 p.m.
- e. October 16, 2014 – Board Self Evaluation Meeting – Davies School – 6:00 p.m.
- f. October 21, 2014 – Board of Education Meeting – Davies School – 7:00 p.m.

(B) Harassment, Intimidation and Bullying Incident Log, as per attachment IX-B.

(C) The Week of October 6-10, 2014 is designated as “The Week of Respect”

(D) Registration/Transfer Statistics for the Month of August, 2014, as per attachment IX-D.

(E) Back to School Nights:

- Davies School – September 17, 2014, Grade 6
- Davies School – September 18, 2014, Grade 7-8
- Hess School – September 22, 2014, House A and Gold House (Pre-K)
- Hess School – September 23, 2014 – Houses B and C

COMMITTEES AND RECOMMENDATIONS

BUILDING/FACILITIES COMMITTEE – Mr. Sacchinelli

None

CURRICULUM COMMITTEE – Mrs. Melton

Mrs. Capone noted that she did not think Mrs. Melton should be given credit for attending the last Curriculum Committee meeting because she was 45 minutes late **for a 50 minute meeting**. (Amended by Board Member request at the 10/7/14 Board meeting)

Dr. Erickson pointed out that there are policies in place to address this issue and it will be discussed further at a later date.

Motion by Mrs. Francis, seconded by Mr. Sacchinelli, to approve the following motions, as presented:

**Non-Crisis
Intervention
Training**

1. To approve compensation for Jeff Wellington for preparation time necessary to properly prepare for Non-Crisis Intervention Training scheduled to be provided to selected staff members during the month of October 2014. Compensation is for 9 hours (instruction was for 18 hours) at the hourly rate of \$26.00 as provided for in the 2012-2015 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This is funded through Local Funds.

**Gifted
Education
Program**

2. To approve the Hamilton Township School District's Gifted Education Program Curriculum.

**Financial
Literacy
Curriculum**

3. To approve the Hamilton Township School District's Financial Literacy Curriculum.

**Compensate
for Curriculum
Work**

4. To approve to compensate Ericka Pitman for Curriculum work completed during the summer of 2014, at the hourly rate of \$39.00 (not to exceed 2 hours). This rate is the identified rate for Curriculum Development in the 2012 – 2015 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This is funded through Local funds.

Note: Ericka replaced Sallie Callahan, Shaner School ITI Coach who resigned after all staff participating in summer curricular work was BOE approved.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. (8-0-0)

FINANCE COMMITTEE – Mrs. Capone

Motion by Mrs. Capone, seconded by Mr. Sacchinelli, to approve the following motion, as presented:

1. To approve the Report of Receipts and Expenditures in accordance with 18A:17-8 and 18A:17-9 for the month of July, 2014. The Report of Receipts and Expenditures and the Secretary's Report are in agreement for the month of July, 2014. **Report of Receipts and Expenditures**

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. (8-0-0)

Motion by Mrs. Capone, seconded by Mr. Sacchinelli, to approve the following motions, as presented:

2. To approve the Board Secretary's Report for the period ending July 31, 2014. Pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Hamilton Township Board of Education certifies that as of July 31, 2014, and after review of the Secretary's Monthly Financial appropriations section as presented and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. **Board Secretary's Report**
3. To approve the Superintendent's and Board Secretary's certification that they have reviewed all bills and purchase orders which are listed on the bill list, and hereby certify to the Board of Education that all purchase orders are sufficiently encumbered to cover the submitted bills, and further that all goods and services have been previously received. **Superintendent's and Board Secretary's Certification**
4. To approve the bills and payroll in the total amount of \$1,755,032.84: **Bills and payroll**

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
10	General Fund	\$787.00
10	General Fund/Payroll	71,656.24
11	Current Expense	1,009,083.50
11	Current Expense/Payroll	490,911.73
20	Special Revenue	46,990.27
20	Special Revenue/Payroll	2,803.21
50	Cafeteria	11,486.12
50	Kid's Corner	5,861.22
50	Community Education	16,012.40
50	Camp Blue Star	49,954.90

Staff attendance at seminars, workshops and conferences

- To approve staff attendance at seminars, workshops and conferences, including costs related to applicable reimbursable expenses, during the 2014-2015 school year, as per revised attachment Finance-5.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. (8-0-0)

Motion by Mrs. Capone, seconded by Mr. Sacchinelli, to approve the following motions, as presented:

Tuition Contract with Y.A.L.E.

- To approve a Tuition Contract with Y.A.L.E. School East for one student effective July 7, 2014 at a cost of \$272.69 per diem, for 212 days including extended school year, for a total cost of \$57,264.90.

Agreement with Bayada Nurses, Inc.

- To approve an Agreement between the Hamilton Township Board of Education and Bayada Nurses, Inc. for one (1) student for the period September 2, 2014 through June 30, 2015.

Agreement with GCSSSD

- To approve an Agreement between Hamilton Township Board of Education and Gloucester County Special Services School District for two (2) students for extended school year for the period of July 7, 2014 through August 7, 2014 at a cost of \$195.00/per diem per student for 20 days and \$159.00/per diem per student for 20 days for one-on-one aides for each student.

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|-----|---|--|
| 9. | To approve Atlantic County Special Services School District 2014 Extended School Year Program Agreement. | ACSSSD Extended School Year Program |
| 10. | To approve a Tuition Contract with Vineland Board of Education for one student for the period July 7, 2014 to August 1, 2014 Extended School Year for a total amount of \$6,376.71. | Tuition Contract with Vineland Board of Education |
| 11. | To approve Resolution #84 to Authorize a Disclosure Audit. | Resolution #84 |
| 12. | To approve Change Order #1 to the contract with Levy Construction Company in the deduct amount of (\$12,000.00) for a change in the material to manufacture the window sills. This will reduce the total contact from \$667,800.00 to \$655,800.00. | Change Order #1 With Levy Construction |

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. (8-0-0)

PERSONNEL /NEGOTIATIONS COMMITTEE – Mr. Aiken

All personnel actions are being taken by the recommendation of the Superintendent in accordance with 18A.

Motion by Mr. Aiken, seconded by Mr. Sacchinelli, to approve the following motions, as presented:

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| 1. | To approve homebound instruction for the 2014-2015 school year, as per attachment Personnel-1. | Homebound Instruction |
| 2. | To remove the following individuals from the District Substitute list: <ul style="list-style-type: none">• Mary Somers• Beverly Groeber | Remove substitutes |
| 3. | To approve District Substitutes for the 2014-2015 school year, as per attachment Personnel-3. | Approve substitutes |

**NJFLA for
Elen
Manalang**

4. To approve a return to work date of October 6, 2014 for Elen Manalang, Personnel Director who has been on a NJ Family Leave of Absence, as per attachment Personnel-4.

**Maternity
leave for
Jessica
Newkirk**

5. To approve a maternity leave of absence for Jessica Newkirk, Shaner School teacher. Mrs. Newkirk is requesting to use her accumulated sick time from November 10, 2014 through January 5, 2015 and NJ Family Leave from January 6, 2015 through April 7, 2015, with a return to work date of April 8, 2015, as per attachment Personnel-5.

**Maternity
Leave
For Ashley
Galbiati**

6. To approve a maternity leave of absence for Ashley Galbiati, Shaner School Occupational Therapist. Mrs. Galbiati is requesting to use her accumulated sick time from November 17, 2014 through January 5, 2015 and New Jersey Family Leave from January 6, 2015 through April 7, 2015, with a return to work date of April 8, 2015, as per attachment Personnel-6.

Roll Call Vote: Eight in favor #1, #2, #4, #5, and #6: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. (8-0-0)

Six in favor #3: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, and Mr. Sacchinelli. Nay: Mrs. Francis and Dr. Erickson. (6-2-0)

Policy Committee – Mrs. Buchanan

None

Mrs. Capone asked what the Board can do when a board member has missed six meetings this year. She noted that this is a serious topic. Mrs. Capone read the statute that addresses board member attendance.

Mr. Goldstein stated that you must abide by the State law. He noted that the Board cannot make a

rule or policy that is more restrictive than the State statute. Mr. Goldstein asked if the board member missed three in a row, as the law states.

Dr. Erickson noted that she has spoken to Ms. Zoerb about this issue in the past and she noted that the Board has to decide when this becomes a problem. Dr. Erickson noted that it is difficult for the entire Board if other members miss meetings. She would like to be made aware of anyone missing a meeting.

Mrs. Capone noted that a board member has missed three meetings in a row. Mr. Aiken asked for the dates. Dr. Erickson noted that according to the law a member could miss two meetings, attend one, miss two, attend one and so on and not be in violation of the law.

Mr. Aiken noted that he thought the missed meetings were committee meetings and not regular board meetings. (Amended by Board Member request at the 10/7/14 Board meeting)

Mr. Goldstein noted that the Board cannot make moral judgments against someone. He noted that this is not a problem as far as the legislature is concerned.

Dr. Erickson asked what good is the policy if it cannot be enforced. Mrs. Capone asked Mr. Goldstein what is meant in the statute as three consecutive meetings. Mr. Goldstein responded that it would cover the open, public meetings. Mrs. Capone noted that the statute does not say that.

Mr. Goldstein noted that he would look into the legislative history of the statute and forward it to the Board.

Mrs. Capone wanted to get the feeling of the entire Board regarding their opinion on attendance. Dr. Cappelluti noted that she felt all board members should be present for the discussion.

Dr. Erickson noted that the policy committee expressed interest in having all board members

attend the board meetings. Mr. Ciambro ne noted that Mr. Goldstein was clear when he stated that State law trumps the board policy.

Mr. Sacchinelli noted that Mr. Goldstein has said previously that he will give his opinion to the Board and the Board is free to do what it wants. Mr. Goldstein noted that as long as the Board is operating within the law, all board members have the right to speak regarding other board members. Mr. Goldstein noted that the board cannot morally judge anyone.

Transportation Committee – Mr. Ciambro ne

Motion by Mr. Ciambro ne, seconded by Mr. Sacchinelli, to approve the following motion, as presented:

- Club/activity trips** 1. Club/activity trips for the 2014-2015 school year.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambro ne, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. (8-0-0)

Mr. Sacchinelli noted some parents had concerns regarding the Shaner and Hess bus stops in Harding Run. Mr. Smith said that the district is trying to resolve the issue and move all of the stops to the center.

Dr. Erickson also noted the district had some issues with map coding and deciding where students should be picked up and dropped off.

RESOLUTIONS

None

SOLICITOR’S REPORT

None

UNFINISHED BUSINESS

- A. Discussion of paperless agendas

Mrs. Capone stated that Mr. Scott from our Technology Department will be able to attend a Board meeting to teach the Board how to use the iPads for paperless agendas. Mrs. Capone noted that it seems like a very easy process.

Mr. Smith noted that when each board member arrives at the October meeting there will be an iPad at each seat with the agenda uploaded. He noted that the Board will have a simple PDF document that you can scroll through. Mr. Smith noted that the Board will have the ability to log on to the district website on the Friday before each meeting to see a copy of the agenda for Tuesday's meeting.

Mr. Aiken noted that he would like to have a hard copy for the first meeting in case there are any problems. He also feels copies should be available for the public at each meeting.

Motion by Mrs. Capone, seconded by Mr. Sacchinelli to have paperless agendas for the October 7, 2014 meeting.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. (8-0-0)

Motion by Dr. Erickson, seconded by Mr. Cassidy to move the October 7, 2014 meeting to 6:30 p.m.

Roll Call Vote: Six in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, and Mr. Sacchinelli. Nay: Mrs. Francis and Dr. Erickson. (6-2-0)

Mrs. Capone noted that Mr. Scott came up with a simple solution for members of the public to receive the board agenda and attachments. Mr. Smith noted that anyone who signs up will get an email that will direct them to the district website when the agenda is ready. He noted that the public will have access to a PDF document; which include the appropriate attachments.

Mr. Smith noted that the board copy of the agenda and attachments will be housed in a different location so that the two files do not get comingled. He noted the board members will be asked for a secure login and password.

Motion by Mrs. Capone, seconded by Mrs. Buchanan to implement an e-mail list for the public to receive copies of the Board meeting agenda.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. (8-0-0)

Mrs. Capone wanted to bring up that, during last year's budget season, tutoring for students was cut. She would like to make a motion to go forward with the tutoring program because she feels the money is available after seeing other programs implemented that were not originally in the budget. Mrs. Capone noted that she feels the tutoring program is very important in order to meet State standards.

Mrs. Capone would like to allocate \$50,000 for a tutoring program. Mr. Aiken noted that this issue needs to be discussed further with the Superintendent and the Business Administrator. He feels the Board needs to be sure funds are available.

Mr. Smith wanted to clarify transfers already approved were not transfers from any surplus accounts. He noted that the items were things that came up at each location and the principals decided to move funds from one account to another to pay for those unbudgeted items. Mr. Smith noted that if the Board decides to move forward with tutoring, he would have to cut \$50,000 from the budget and transfer it to the tutoring program.

Mr. Aiken stated that he is not against the tutoring program, but he wants to be sure funds are available. Mrs. Capone feels this is one of the Board goals and it needs to be addressed. She noted there are students who are not proficient in math and language arts.

Dr. Erickson noted that Mrs. Capone has outlined areas in the budget where funds may be available for tutoring. Dr. Cappelluti reminded the Board that when the budget was reduced she noted the district was looking at possible savings in the transportation budget, but the savings are not certain.

Mrs. Buchanan asked where the excess community education funds go after each year. **Mrs. Buchanan noted the amount is roughly \$50,000. (Amended by Board Member request at the 10/7/14 Board meeting)** Mr. Smith noted that the district does make a profit from Kid's Corner; which is in the enterprise fund and should be run as a business. Mr. Smith noted that the district is not allowed to rely on those funds from year to year. He noted the final profit or loss is not guaranteed from year to year.

Mrs. Buchanan suggested rolling the tutoring program into the Kids Corner program. Mr. Ciambrone noted he agreed that the Board needs to find a way to tutor the children, but he feels \$50,000 is a large amount. Dr. Erickson suggested trying to reduce a bus within the next two weeks.

Motion by Mrs. Capone, seconded by Mrs. Buchanan to allocate \$50,000 toward a tutoring program at the Hess School, including transportation.

Mrs. Capone noted she is not stating a specific amount; she just wants to help the students that are struggling. She noted that there is nothing in place to help these children. Mr. Ciambone noted there ~~was~~ **were** funds budgeted for tutoring and the budget was cut last minute and now the Board has a problem.

Mrs. Buchanan asked if the funds in the community education account can be used for tutoring. Mrs. Capone noted the district was going to hire a transportation specialist for \$50,000 and ended up paying \$40,000. She asked where the \$10,000 went.

Mrs. Francis asked if it could be done as a pilot program. Dr. Cappelluti responded that funds still need to be available and the children would have to be selected.

Mrs. Capone would like to modify the motion to \$25,000.00 instead of \$50,000.00. Mrs. Buchanan is in agreement with modifying the original motion.

Mr. Cassidy asked what would be cut to pay for tutoring. Mr. Goldstein noted that if the motion would pass and funds are not available, it could cause a self-imposed hardship.

Motion by Mr. Cassidy, seconded by Mr. Ciambone to table this motion for further discussion.

Roll Call Vote: Five in favor: Mr. Aiken, Mr. Cassidy, Mr. Ciambone, Mrs. Francis, and Mr. Sacchinelli. Nay: Mrs. Capone. Abstained: Mrs. Buchanan and Dr. Erickson. (5-1-2)

Mr. Goldstein noted that he found a Legislative definition (18A:12-3) of what constitutes a meeting. He noted board member attendance is based on regular meetings, special meetings, and emergency meetings. Mr. Goldstein will send a letter outlining all of this to the Board members.

Mrs. Capone noted that four meetings were missed in a row by a board member. Mr. Goldstein noted that the meetings have to be public and advertised. Dr. Erickson noted that the only exclusion would be board members who are conflicted.

NEW BUSINESS

Mrs. Capone wanted an explanation of what the gym teachers and health teachers are supposed to teach according to the curriculum. She noted that kindergarten teachers are teaching health at Shaner instead of the gym and health teachers. Dr. Cappelluti stated that she will look into this.

Mrs. Capone asked when the next policy committee meeting would be. Dr. Cappelluti asked Mrs. Buchanan to email her dates and times that she is available.

Mrs. Capone also wanted to know if the Volunteers of America will be making a presentation at a Board meeting. Mr. Goldstein will reach out to Mr. McCabe and ask when

they will be able to attend.

Mrs. Capone asked if the math books have arrived at Shaner. Dr. Cappelluti responded yes.

PUBLIC COMMENTS

Shannon Branca asked who designs the bus routes. Mrs. Branca feels they need to consider street lights and some of the dangers in certain areas. She feels as if safety has not been taken into consideration when assigning bus stops. Dr. Cappelluti responded that stops were condensed for the middle school and the district will look into her concerns.

Mrs. Branca also wanted to comment on the tutoring program. She does not feel busing will help with this program. She does not feel enough students participate in the program.

Gayle Luderitz noted that she does not feel busing is a solution for the tutoring program. She feels students will not utilize it because they will be getting home too late. Ms. Luderitz noted that she has concerns with Hess students riding the late buses.

EXECUTIVE SESSION

Motion by Dr. Erickson, seconded by Mr. Cassidy, to enter into Executive Session:

Resolved that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the public shall be excluded from that portion of the meeting involving discussion of:

- Contract Negotiations – H.T.E.A.
- Contract Negotiations – H.T.S.C.D.A.
- Potential Litigation

Further resolved that the discussion of such subject matter in executive session can be disclosed to the public when formal action is taken on such subject matter or at any other appropriate time. Further resolved the Board may take action on items discussed in executive session. Further resolved that the Board will be in executive session for approximately 60 minutes.

All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson
(8-0-0)

The Board entered into Executive session at 9:31 p.m.

The Board reconvened the regular meeting at 10:53 p.m.

Mr. Ciambone exited the executive session prior to reconvening the regular meeting.

Mays Landing, NJ
September 16, 2014

ADJOURNMENT

Motion by Dr. Erickson, seconded by Mr. Cassidy to adjourn the meeting.

Voice vote: All in favor: (7-0-0) Motion carried.

The Hamilton Township Board of Education meeting adjourned at 10:54 p.m.

Daniel Smith
Board Secretary